

AGENDA
BROWN COUNTY HOUSING AUTHORITY
Monday, October 17, 2016, 3:30 p.m.
City Hall, 100 N. Jefferson Street, Room 604
Green Bay, WI 54301

MEMBERS: Ann Hartman – Chair, Sup. Andy Nicholson – Vice-Chair, Tom Deidrick, Corday Goddard, and Andy Williams

APPROVAL OF MINUTES:

1. Approval of the minutes from the September 19, 2016, meeting of the Brown County Housing Authority.

COMMUNICATIONS:

2. Letter from HUD dated September 28, 2016, regarding provisions of the Housing Opportunity Through Modernization Act of 2016 which are effective immediately.

REPORTS:

3. Report on Housing Choice Voucher Rental Assistance Program:
 - A. Preliminary Applications
 - B. Unit Count
 - C. Housing Assistance Payments Expenses
 - D. Housing Quality Standard Inspection Compliance
 - E. Program Activity/52681B (administrative costs, portability activity, SEMAP)
 - F. Family Self-Sufficiency Program (client count, participation levels, new contracts, graduates, escrow accounts, and homeownership)
 - G. VASH Reports (new VASH and active VASH)
 - H. Langan Investigations Criminal Background Screening and Fraud Investigations
 - I. Quarterly Langan Denials report
 - J. Quarterly Active Cases Breakdown
 - K. Quarterly End of Participation
 - L. Quarterly Customer Service Satisfaction

OLD BUSINESS:

4. Discussion and possible action regarding BCHA loan on property at 1239 St. Clair Street in Green Bay, WI.

The Authority may convene in closed session pursuant to Wis. Stat. 19.85(1)(g) which states a closed session may be held for purposes of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Authority may thereafter reconvene in open session pursuant to Section 19.85(2), Wis. Stats., to report the results of the closed session and consider the balance of the agenda.

NEW BUSINESS:

5. Consideration with possible action on 2017 Fair Market Rents and Voucher Payment Standards
6. Consideration with possible action on an amendment to the BCHA Bylaws regarding the Order of Business and Manner of Voting.
7. Consideration with possible action regarding the suggestion from a member of the public that contact information for BCHA Commissioners be available online.

BILLS AND FINANCIAL REPORT:

- 8. Consideration with possible action on acceptance of BCHA bills.
- 9. Consideration with possible action on acceptance of BCHA financial report.

ADMINISTRATOR'S REPORT AND INFORMATIONAL:

- 10. Status and number of outstanding BCHA loans to be re-recorded.
- 11. Review of Ethics section of Lead the Way training.
- 12. Summary of statutory changes to Housing Choice Voucher Program due to the Housing Opportunity Through Modernization Act of 2016.
- 13. Update on status of RFP for Project Based VASH Vouchers.
- 14. Date of next meeting: November 21, 2016.

Any person wishing to attend who, because of a disability, requires special accommodation should contact the Brown County Human Resources Office at 448-4065 by 4:30 p.m. the day before the meeting so that arrangements can be made